2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001393

Entity Name: S. GRAY AND ASSOCIATES, L.L.C.

FILED Feb 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 WEST HARBOUR VIEW AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

PO BOX 130303 TAMPA, FL 336810303

FEI Number: 30-0025841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUKAMM, JOHN B
101 EAST KENNEDY BOULEVARD
SUITE 3140
TAMPA, FL 33602 US

NEUKAMM, JOHN B
305 S. BOULEVARD
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRIN () Delete Title: PRIN (X) Change () Addition

Name: GRAY, STANLEY G Name: GRAY, STANLEY G
Address: 30201 WEST HARBOR VIEW AVENUE Address: 3020 WEST HARBOR VIEW AVENUE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAY, SUSAN W
 Name:

 Address:
 3020 WEST HARBOUR VIEW AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STANLEY GRAY MGMR 02/25/2007